



## Memorandum

Date: January 20, 1999

To: Ecosystem Roundtable

From: Wendy Halverson Martin  
Restoration Coordinator

Subject: Workshop on February 1 and Meeting on February 3, 1999

The Ecosystem Roundtable will hold an informal workshop with members of the Integration Panel to discuss their recommendations for the 1999 Designated Actions and Proposal Solicitation Package (PSP). This meeting is scheduled for Monday, February 1, from 1:00 p.m. to 3:00 p.m. in Room 1118 of the Resources Building, 1416 Ninth Street, Sacramento. The agenda for this meeting is attached. Because this room is smaller than our regular meeting room and we want to be able to accommodate all who want to attend, Roundtable members and other interested parties who expect to attend should notify me by calling (916) 653-5950 or via e-mail at [wendyh@water.ca.gov](mailto:wendyh@water.ca.gov).

The agenda and materials for the Ecosystem Roundtable meeting on Wednesday, February 3, from 9:30 a.m. to 3:30 p.m. are also attached. A number of items are being presented for the first time, as INFORMATION ITEMS for this meeting. This is an attempt by the Restoration Coordination staff to keep members of the Ecosystem Roundtable informed and provide concise information on topics of interest to them. In an effort to maintain manageable agendas, we will not discuss these items during the meeting. Additional materials related to the outcome of the January 20 and 22, 1999, Integration Panel will be provided at the meeting. These will include Integration Panel recommendations on 1999 Designated Actions and recommended changes to the 1999 PSP. In addition, the Tracking Table and Quarterly Tracking Reports will be provided at the meeting.

The meeting will be held in Room 1412 of the Resources Building, 1416 Ninth Street in Sacramento. The focus of this meeting is to consider and provide recommendations on the FY 99 Action Plan, including Designated Actions, and the 1999 PSP.

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### CALFED Agencies

California    The Resources Agency  
                  Department of Fish and Game  
                  Department of Water Resources  
                  California Environmental Protection Agency  
                  State Water Resources Control Board

Federal        Environmental Protection Agency  
                  Department of the Interior  
                  Fish and Wildlife Service  
                  Bureau of Reclamation  
                  U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service

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Materials included in this packet include:

1. Agenda for the February 1 and February 3 meetings
2. December 11, 1998 Meeting Summary
- ✓3. Draft 99 Proposal Solicitation Package
- ✓4. ACTION ITEM - CALFED Funding Request for Special Support Programs from FY 99 (Carried over from December 1998)
5. INFORMATION ITEM - Letter from CSU Chico Regarding Reporting Requirements
6. INFORMATION ITEM - Memo on Status of Proposal 98-1004 Opening up Butte Creek and Letters
7. INFORMATION ITEM - Memo on Status of Proposal 98-1005 Study of Englebright Decommissioning
8. INFORMATION ITEM - Outcome of January 13, 1999 Amendment Subcommittee Meeting.

If you have any questions, please contact Wendy Halverson Martin at (916) 653-5950 or via e-mail at [wendyh@water.ca.gov](mailto:wendyh@water.ca.gov).